

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, March 10, 2020, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Nathan Kalkhake

Mayor Pro-tem Jeff Eckhardt

Councilmember Tommie Gilmon

Councilmember Dale Schwartz

Councilmember Jerry Martin

Members Absent: None

Others Present: Acting City Secretary Angela Harrington

Citizens Present: Joshua Blaschke (KWHI), Roger Turner (ZochNet), Jason Jaster, Johnnie Pitts, and Peter Horn.

1. **Mayor David Zajicek called the meeting to order at 5:32 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**

2. **2020-2021 Budgets Public Hearing** – None addressed Council regarding Budgets.

3. **CITIZEN PRESENTATIONS**

Johnnie Pitts informed Council of her efforts to maintain a fence line along Cedar Street. She has placed some brush and limbs out for pick-up by someone who has a truck to haul them off.

Jason Jaster addressed Council of his overwhelming approval of ZochNet's plans to expand and improve the internet access in Burton. He noted that it is of the utmost importance that Burton support moving forward with up to date technologies and services.

4. **CONSENT AGENDA**

(A) **Minutes of the February 11, 2020 Regular Meeting & February 18, 2020 Called Meeting**

(B) **Financial Reports-Revenue & Expenditures**

(C) **Mayor's Report**

(D) **City Secretary's Report** - None

(E) **Utility Report**

(F) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Gilmon to **ACCEPT** the consent agenda.

FOR: Eckhardt, Martin, Schwartz

AGAINST: None

The motion passed.

5. ACTION AND DISCUSSION

(1) Consideration & Action to Approve 2020-2021 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2020-2021

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Martin to **Approve** 2020-2021 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2020-2021.

FOR: Gilmon, Kalkhake, Schwartz

AGAINST: None

The motion passed.

(2) Consideration & Action to Adopt Ordinance 20200114 that Encourages Lawn Maintenance, the Cutting of Grass that Becomes a Nuisance and Providing for the Enforcement of the Ordinance

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Schwartz to **Table** this agenda item for additional revisions to include the establishment of a specific fine amount for violation.

FOR: Gilmon, Kalkhake, Martin

AGAINST: None

The motion passed.

(3) Consideration & Action to Accept City Secretary's Certification of Unopposed Candidates and Approve Ordinance 20200310 Cancelling the May 2, 2020 General Election

A motion was made by Councilmember Kalkhake and seconded by Councilmember Gilmon to **Accept** the City Secretary's Certification of Unopposed Candidates and **Approve** Ordinance 20200310 Cancelling the May 2, 2020 General Election.

FOR: Eckhardt, Martin, Schwartz

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve a 12-month Promissory Note Refinancing \$20,716.77 on the 2018 Chevrolet Tahoe or Approve Complete Payment of Amount Owed

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **Approve** Complete Payment of Amount Owed.

FOR: Eckhardt, Gilmon, Martin

AGAINST: None

The motion passed.

(5) Consideration & Action to Approve Communication Sites Lease Agreement with ZochNet

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to **Approve** a Communications Site Lease Agreement with ZochNet to be dated in April 2020 with the addition of written consideration of the ISD use of side mounting on water tower and a "Most Favored Nations Clause" for an increase in rent if a municipality within 30 miles is offered a higher rental amount.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

(6) Consideration & Action to Approve the Closing of N. Railroad St. between W. Washington St. and the Post Office from 8pm until Midnight for the Evening of Saturday April 18, 2020 to Accommodate an Event at the Burton Roadhouse

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Gilmon to **Approve** the Closing of N. Railroad St. between W. Washington St. and the Post Office from 8pm until Midnight for the Evening of Saturday April 18, 2020 to Accommodate an Event at the Burton Roadhouse.

FOR: Kalkhake, Martin, Schwartz

AGAINST: None

The motion passed.

(7) Consideration & Action to Approve the Closing of N. Railroad St. between W. Washington St. and the Post Office from 5pm until 8pm for the Evening of Saturday April 25, 2020 to Accommodate an Event at the Burton Roadhouse

A motion was made by Mayor Pro-tem Eckhardt and seconded by Councilmember Kalkhake to Approve the Closing of N. Railroad St. between W. Washington St. and the Post Office from 5pm until 8pm for the Evening of Saturday April 25, 2020 to accommodate an Event at the Burton Roadhouse.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

(8) Consideration & Action to Hire a Part-time Office Assistant

A motion was made by Councilmember Martin and seconded by Mayor Pro-tem Eckhardt to **Hire** a Part-time Office Assistant.

FOR: Gilmon, Kalkhake, Schwartz

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 7:05 pm.

FOR: Eckhardt, Gilmon, Kalkhake, Martin, Schwartz

AGAINST: None

Attest:

Mayor

Acting City Secretary